

# **Eagle Fire Board Agenda**

126 E. Main St, Eagle, WI    Date: November 8, 2016    Time: 7:00 p.m.

## **Eagle Municipal Building Meeting**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment
5. Approval of Oct. 11, 2016 meeting minutes
6. Approval of November's Treasurer's report/accounts payable
7. Discussion/action to recommend the 2017 budget to the Town and Village Boards
8. Status/update regarding roof repair and inspection
9. Status/update regarding crawl space repairs
10. Discussion/action to have the Municipal building carpet cleaned
11. Discussion/action to purchase spare parts for the tables
12. Adjournment

## **Fire Station Building Meeting**

1. Call to order
2. Roll call
3. Public comment
4. Approval of Oct. 11, 2016 meeting minutes
5. Approval of November's Treasurer's report/accounts payable
6. Discussion/action to recommend the 2017 budget to the Town and Village Boards
7. Adjournment

# **Eagle Fire Board Agenda**

126 E. Main St, Eagle, WI    Date: November 8, 2016    Time: 7:00 p.m.

## **Fire Department Operations Meeting**

1. Call to order
2. Roll call
3. Public comment
4. Approval of October 11 and 24, 2016 meeting minutes
5. Approval of November's Treasurer's report/accounts payable
6. Secretary's report
7. Discussion/action to recommend the 2017 budget to the Town and Village Boards
8. Discussion/action to update to the Eagle Fire Department HR Policy
9. Discussion/action regarding raising ambo fees
10. Discussion/action regarding accepting vehicle for extrication practice
11. Discussion/action regarding portable radio exchange program
12. Officer's report: Fire Chief
  - a. Summary report of Medical, Fire and EMS/Fire Calls
  - b. Detail report of Medical, Fire and EMS/Fire Calls
  - c. Paid on call hours worked summary
  - d. Review Andres monthly report
13. Adjournment

**It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.**